



Minutes

Council Solid Waste Committee

City of Santa Barbara
City Hall, Room 15
735 Anacapa Street
July 30, 2007, 2:00 PM



ATTENDEES: Councilmember Falcone, Councilmember Barnwell, Councilmember Williams, Joan Kent, Steve Mack, Bob Samario, Stephen MacIntosh, Karen Guntow, Derek Carlson, Thor Schmidt, Mark Chaconas

1. **CALL TO ORDER:** The meeting was called to order at 2:06 pm
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** May 10, 2007 minutes and July 5, 2007 minutes approved
5. **ENVIRONMENTAL SERVICES TRANSITION:** Ms. Kent introduced the item explaining that, effective July 30, 2007, the Environmental Services Division was placed under the supervision of Bob Samario, Assistant Finance Director. This reorganization is anticipated to help the Division refine the Solid Waste Strategic Plan goals and better coordinate its approach to maximizing diversion of solid waste from the landfill.
6. **RECYCLING REVENUES:** Mr. Mack introduced the item and shared the County's most recent proposal to share recycling revenues. It was suggested that the processing contract could be restructured such that a reduced residual rate would be required of Gold Coast. Staff was directed to: 1) work with the County to obtain back-up documentation for their most recent proposal, 2) request from the City's franchised haulers the rates that they would charge to transport the City's recyclables to Gold Coast and 3) discuss with Gold Coast the possibility of contracting directly with them.
7. **CONVERSION TECHNOLOGY UPDATE:** Mr. Mack introduced the item and stated that the Conversion Technology RFP selection process was going well and had been reduced to 3 expert consultants. The results of the process will be shared at the Multi-Jurisdictional Solid Waste Task Group meeting in October.
8. **HAULER MONTHLY REPORTING TEMPLATE:** Mr. MacIntosh introduced the item and shared a modified hauler monthly reporting form. Staff was directed to add to the form additional fields for the haulers to include monthly totals of their: 1) electronic waste (including MarBorg's Antifreeze, Batteries, Oil and Paint facility) and 2) foodscraps collected as part of the City's Pilot Foodscrap Recovery and Composting program.

9. **STATUS OF OTHER KEY SOLID WASTE PROJECTS AND ACTIVITIES:** Mr. MacIntosh provided an overview of other key ongoing solid waste projects. Staff was directed to research and determine whether any City facilities might be available for textile baling and temporary warehousing.
10. **ITEMS FOR NEXT MEETING:** Possible items include results of Expanded Polystyrene (EPS) research, Recyclables Revenue Sharing with the County, Unscheduled Collection Permit Ordinance, BFI's request to assign their franchise assignment to Allied Waste Industries and Conversion Technology.
11. **DATE OF NEXT MEETING:** Staff was directed to schedule a meeting at the end of September or beginning of October.

The meeting was adjourned at 3:42 pm Approved:

STM / jkp